



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91 - 33 - 4031 - 3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

8th August, 2023

Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
"G" Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held today, the 8th August, 2023, inter alia, transacted the following business:-

- 1) Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2023 (Enclosed together with Limited Review Report)
- 2) Approved the resignation of Mr. Ranjit Singh, Chief Executive Chemicals Business of the Company. The details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations 2015 is enclosed as Annexure A.

The Meeting commenced at 11.30 A.M. and concluded at 2'10 P.M

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


Neha Saraf
Company Secretary

Encl.: As above



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Annexure A

1) Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Resignation
2) Date of resignation	With effect from 1.09.2023
3) Brief profile (in case of appointment)	Not Applicable
4) Disclosure of relationships between directors	Not Applicable
5) Resignation letter	Attached